



**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

HISTORIC PRESERVATION DIVISION
KAHUHIHEWA BUILDING
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FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

AGENDA

O'AHU ISLAND BURIALS COUNCIL MEETING

DATE: Wednesday, June 8, 2011
TIME: 10:00 a.m. to 2:00 p.m.
PLACE: DLNR Board Room, 1151 Punchbowl Street, Room 132, Honolulu, HI 96813

- I. Call to Order/Roll Call/Opening Pule
- II. Introduction of OIBC commissioners, SHPD staff and Deputy AG staff
- III. Opening Remarks
- IV. Approval of OIBC meeting minutes
 - A. OIBC Draft minutes of November 10, 2010.
 - B. OIBC Draft minutes of December 8, 2010.
 - C. OIBC Draft minutes of March 9, 2010.

NOTE: There were no OIBC meetings for January 2011, February 2011, and April 2011.

V. New and/or Current Business

- A. City and County of Honolulu's Honouliuli/Waipahu/Pearl City Wastewater Facilities Project, Honouliuli, Ho'ae'ae, Waikele, Waiawa, Manana, Waimalu, and Halawa Ahupua'a, 'Ewa Moku. TMK: Various. Information/Discussion/Recommendation.

Informational presentation by AECOM Pacific, Inc. and Cultural Surveys Hawaii.

- B. Draft Burial Treatment Plan for SIHP #50-80-14-7136 and the St. Augustine-by-the-Sea Church Master Plan Project, Waikiki Ahupua'a, Honolulu (Kona) District, O'ahu. TMK: [1] 2-6-026:012. Information/Discussion/Recommendation/Determination.

Presentation by Cultural Surveys Hawaii, Helber Haster & Fee Planners.

- C. Draft Burial Treatment Plan for the Proposed Princess Ka'iulani Redevelopment Project for SIHP#50-80-14-7067, Waikiki Ahupua'a, Kona District, O'ahu. TMK: [1] 2-6-022:001 Information/Discussion/Recommendation/Determination.

Presentation by Cultural Surveys Hawaii, Aukahi Inc. and Kyo-Ya Inc.

- D. Update from the City & County of Honolulu's Rail Transit Team regarding the Honolulu Rail Transit Project for the areas of Honouliuli, Ho'ae'ae, Waikale, Waipi'o, Waiawa, Manana, Waimano, Waiau, Waimalu, Kalauao, 'Aiea, Halawa, Moanalua, Kahuiki, Kapalama, Nu'uanu, Pauoa, Makiki, Manoa and Waikiki Ahupua'a, 'Ewa and Kona Districts. TMK: Various. Information/Discussion/Recommendation.

- E. Kawaiaha'o Church Multi-Purpose Building Renovation Project, Honolulu Ahupua'a, Kona District, Island of O'ahu. TMK: [1] 2-1-032:017. Information/Discussion/Recommendation.

- F. Update on Michael K. Lee's request for lineal descendancy recognition to unidentified Native Hawaiian burials in the ahupua'a of Honouliuli, 'Ewa District, Island of O'ahu. Information/Discussion/Recommendation.

Request by the OIBC Chairman to hear Mr. Michael Lee's submittal of lineal recognition to burials in the Honouliuli area.

VI. OIBC COMMITTEE REPORTS

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| A. OIBC Legislative Committee. | Discussion/Recommendation/Decision. |
| B. OIBC Section 106 Committee. | Discussion/Recommendation/Decision. |
| C. OIBC Task Force on Environment Reviews. | Discussion/Recommendation/Decision. |

VII. INADVERTENT REPORT FOR MAY-JUNE, 2011.

VIII. ANNOUNCEMENTS

- A. Notice of Intent to move forward with an Archaeological Inventory Survey for the Kualoa Regional Park Wastewater Treatment Project.

IX. Adjournment.

Pursuant to §92-3, HRS, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the O'ahu Island Burial Council at its September 14, 2005 meeting, oral testimony for items listed on the agenda is limited to four (4) minutes for each agenda item, which is subject to extension by the Council as determined by the Chairman. Pursuant to sections 92-4, 92-5 (a)(8), and 6E-43.5, HRS, and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site. A request to be placed on a burial council meeting agenda must be made with the History and Culture Branch staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documentation. Failure to comply with this procedure will delay the item to the following month's agenda. Materials related to items on the agenda are available for review upon request at the State Historic Preservation Division, 601 Kamokila Blvd., Room 555, Kapolei, Hawaii 96707. Persons with disabilities requiring special assistance should contact the SHPD in advance at 808-692-8015. #